## AUBURN URBAN DEVELOPMENT AUTHORITY REGULAR BUSINESS MEETING AGENDA

City Council Chambers, City Hall 1225 Lincoln Way, Auburn, CA 95603 April 13, 2009 (Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

# CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

#### 1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item <u>not</u> on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

#### 2. Minutes

By **MOTION** approve the AUDA minutes of February 9, 2009.

### 3. <u>Auburn UDA Streetscape Project Phase 1 – CEQA and Permission to</u> Advertise

- A. By **RESOLUTION** find the Auburn Streetscape Phase 1 categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities); Section 15302 (Replacement or Reconstruction); Section 15303 (New Construction); and Section 15304 (Minor Alterations to Land).
- B. By **MOTION** grant the Public Works Director permission to advertise the Auburn Streetscape Phase 1 for construction.

#### 4. **Parking Study**

By **MOTION** accept the Parking Study completed by Walker Parking Consultants and direct staff to implement the study's recommendations.

#### **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.